



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, June 2, 2014

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Rec. May 29, 2014 @ 4:09 pm - Rec. Amended May 30, 2014 @ 3:58 pm

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

(Amended 5/30/14) AGENDA

- 1. Pledge of Allegiance.
2. Unanticipated
3. Announcements & Recognitions
4. Minutes: To be voted on June 9, 2014
5. Warrants: Vote to authorize Chairman to sign Warrants for week ending 5/31/14.
6. New Business:
a. Vote to approve Wright-Pierce invoice in the amount of \$3,429.18 for Pilot Testing and to authorize Town Manager to sign invoice.
b. Vote to approve Wright-Pierce invoice in the amount of \$4,090.46 for Schematic Design and to authorize Town Manager to sign invoice.
c. Vote to approve Wright-Pierce invoice in the amount of \$59,518.83 for Design Upgrade PH (50%) and to authorize Town Manager to sign invoice.
d. Vote to approve Wright-Pierce invoice in the amount of \$20,165.00 for CWMP and to authorize Town Manager to sign invoice.
a. Vote to reappoint James Okolita and Sherri Hartlen-Neely to the Board of Library Trustees for three-year terms, through 6/30/17.
b. Vote to approve Betterment Agreement for 20 Tavern Crossing in the amount of \$8,010.
c. Vote to approve Betterment Agreement for 6 Rachel's Court in the amount of \$13,410.
d. Vote to approve a Common Victualler license for The Cabin, 114 East Grove Street.
e. Vote to approve a Common Victualler license for Capeway Convenience, 578 Wareham Street.
f. Vote to include the Earth Removal Application Package, revised February 2, 2009, into the Earth Removal Rules & Regulations.
g. Vote to award COA Parking Lot Expansion bid and sign contract.
h. Vote to authorize Chairman to sign Cooperative Agreement with SRPEDD to provide technical assistant to Middleborough on the Move to update current Housing Production Plan, mapping of potential sites and affordable housing implementation strategies.
i. Vote to authorize Chairman to sign an affordable housing restriction on property at 36 West Grove Street-being repaired through FY13 Fairhaven-Middleborough Housing Rehab Program.
j. Vote to award lease of Town Hall Cupola space to T-Mobile Northeast LLC for a wireless telecommunications facility.
k. Vote to reappoint Josephine Ruthwicz, Judy Bigelow-Costa, Paul Provencher & Laura O'Connor as members of the Affordable Housing Committee and to appoint Andrea Priest as a member for one-year terms.



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- l. Vote to award SERSG:
 - Water & Sewer Treatment Chemicals IFB FY15 Contract
 - DPW Supplies IFB FY15 Contract
 - Paper IFB FY15 Contract
7. **Hearings, Meetings, Licenses**
 - 7:30 PM** Hearing – Edgeway Mobile Home Park re request action on a criminal complaint concerning the \$100 per day fine for operating a Manufactured Home Park without a license (continued from 3/31/14).
 - 7:35 PM** County Treasurer Thomas O'Brien on Retirement Assessments and Pension Obligation Bonds
 - 8:00 PM** WRPD Hearing – Cumberland Farms 150 S. Main Street (continued from 5/12/14). **Vote to continue.**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – To consider the purchase, exchange, lease or value of real property.
11. **Adjourn**